

ASSOCIATION OF BAY AREA GOVERNMENTS


Representing City and County Governments of the San Francisco Bay Area



ABAG

June 30, 2008

To: ABAG Executive Board

From: Judy Kelly, Director 
San Francisco Estuary Project (SFEP)

Re: **Ratification of Agreement with the Bay Area Clean Water Agencies (BACWA) to Provide Support for Development of Strategies for Water Quality Improvement for San Francisco Bay**

In November 2005, the Executive Board authorized the Executive Director or designee to enter into an agreement with BACWA a Joint Powers Agreement of Publicly Owned Treatment Works and ABAG/San Francisco Estuary Project (SFEP) to provide staff and technical resources to the Water Board for the development of Total Maximum Daily Loads (TMDLs) for pollutants in SF Bay. This contract is expiring and BACWA wishes to enter into a 3 month contract with other funding to complete work begun under the prior contract agreement.

Authorization is requested for the Executive Director or designee to sign the new contract with BACWA with a contract term from June 30, 2008 to September 30, 2008 and a total contract amount of \$ 31,250.

The funds will be used to assist the Water Board by providing additional staff resources that can focus on the development of TMDLs within the San Francisco Bay Region. No ABAG match is required. The project assists with the implementation of the CCMP for the San Francisco Estuary.

Item 6.K.

